

BHEL BOARD AND BOARD LEVEL COMMITTEES

(i) Name of Boards, Committee etc.

- a. BHEL Board of Directors
- b. Board Level Audit Committee
- c. Nomination and Remuneration Committee
- d. Stakeholders Relationship Committee
- e. Share Transfer Committee
- f. Board Level Committee for Corporate Social Responsibility
- g. HR Committee
- h. Committee of Independent Directors
- i. Board Level Risk Management Committee
- j. Committee on Arbitration & Major Legal Disputes and Alternative Dispute Resolution
- k. Board Level Project Review Committee

(ii) Composition: Composition of Board of Directors as on 01.01.2024

S. No.	Name of Director (S/Shri)	Designation
1	Koppu Sadashiv Murthy	Chairman & Managing Director
2	Arti Bhatnagar	AS & FA, M/o C & I
3	Vijay Mittal	JS, MHI
4	Dr. K Sivaprasad	Independent Director
5	Dr. Lekhasri Samantsinghar	Independent Director
6	Ramesh Patlya Mawaskar	Independent Director
7	Jai Prakash Srivastava	Director (E, R&D) and (Finance) - Additional charge
8	Krishna Kumar Thakur	Director (HR)
9	Tajinder Gupta	Director (Power)
10	Bani Varma	Director (IS&P)

Composition of Board Level Committees: -

Web Link- <https://www.bhel.com/notice-announcement>

(iii)& (iv) Dates from which constituted, Term/Tenure: The Board Level Committees other than HR Committee, Committee on Arbitration & Major Legal Disputes and Alternative Dispute Resolution, Project Review Committee and Share Transfer Committee are Statutory Committees. All the Committees are periodically reconstituted depending upon the changes taking place in the office of directors of the Company. The last such reconstitution took place on 02.09.2023.

(v) Powers and functions

(i) BOARD OF DIRECTORS: The Board's mandate is to oversee the Company's strategic direction, review and monitor corporate performance, ensure regulatory compliance and safeguard the interests of the shareholders. The agenda placed before the Board is available at below link (at Annexure II to the Board's Report under Corporate Governance section): -

<https://www.bhel.com/annual-reports>

(ii) Respective Terms of Reference of Board Level Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, Share Transfer Committee, Board Level Committee for Corporate Social Responsibility, HR Committee, Committee of Independent Directors, Board Level Risk Management Committee, Committee on Arbitration & Major Legal Disputes and Alternative Dispute Resolution and Project Review Committee are available at the below mentioned link (at Annexure II to the Board's Report under Corporate Governance section):

<https://www.bhel.com/annual-reports>

(iii) Whether their meetings are open to the public?

No.

(iv) Whether the minutes of the meetings are open to the public?

No.

(v) Place where the minutes if open to the public are available?

Not applicable.